

AGENDA OF PUBLIC MEETING OF THE LEGISLATIVE AND POLICY COORDINATING COMMITTEE OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Legislative and Policy Coordinating Committee (LPCC)** will hold a meeting open to the public on **Friday, March 11, 2016** at **8:30 a.m.** in the **Arizona Department of Health Services Building, 5th floor - Room 540, 150 N. 18th Avenue, Phoenix, Arizona 85007.**

The Committee reserves the right to change the order of items on the agenda. All times are approximate.

AGENDA

The Committee will discuss and may take action on the following matters.

8:30 a.m.

I. Welcome, introductions, review & approval of 1.8.2016 draft minutes

Dr. C.T. Wright, LPCC Chair

8:40 a.m.

II. Immediate Resuscitation Study

Dr. Elissa Torres, Grand Canyon University
Steve Wagner, Right Care Foundation

9:05 a.m.

III. Updates from the Taskforce Against Elder Abuse/TASA

Andrew Compton, GACA Member

9:20 a.m.

IV. Review & discussion of legislation

LPCC Chair, Guests, Members & Staff

9:40 a.m.

V. Formulation of LPCC 2016 objectives

Lisa O'Neill, GACA Vice Chair, LPCC Chair
& Members

9:50 a.m.

VI. Assignment of tasks prior to next LPCC meeting

LPCC Chair

9:55 a.m.

VII. Report out & discussion on LPCC-related research, conferences, workshops, seminars, training opportunities, best practices, etc.

LPCC Chair, Members, Guests & Staff

10:00 a.m.

VIII. Adjourn

LPCC Chair

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: scheduled May 13, 2016; location to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.